

## GREEN COUNTY PUBLIC HEALTH DEPARTMENT MEETING MINUTES

**DATE:** 10-09-19

**TIME:** 4:15 pm

**LOCATION:** Conference Room #112 - Government Services Building

**Meeting called** to order by Harvey Kubly. Those present: Joan Winn Rufenacht, Barb Krattiger, Beth Luchsinger and Sam Beuschel. Absent: Dr. Julio Rodriguez, Vicki Evenson.

Staff: RoAnn Warden, Geoff Briggs and Mo Milligan.

**Moved to approve** the October agenda by B. Krattiger and seconded by B. Luchsinger. Motion Carried.

**Moved to approve** the September minutes by B. Krattiger and seconded by S. Beuschel. Motion Carried.

**Public Comment:** None

**Moved to approve** the bills as submitted by B. Luchsinger and seconded by J. Rufenacht. Motion Carried.

**Environmental Health Program.** Geoff Briggs gave an informational update on his trainings, lead investigations and water testing in Green County. PowerPoint presentation.

### **Health Officer's Report:** RoAnn Warden

- ❖ September 2019 Monthly Statistics and Activities. Handout.
- ❖ Mass Flu Exercise will be held Wednesday October 23<sup>rd</sup> from 3:30 to 6:30 in the community rooms on the lower level for children of Green County. Handout.
- ❖ Multi-State Outbreak of Severe Pulmonary Disease – Update on the vaping crisis sweeping the nation.
- ❖ WI DHS 140 In-Person Review will be Thursday, December 12<sup>th</sup> from 9 to noon. All committee members are invited.
- ❖ Travel requests:
  - November 6<sup>th</sup> for Joni Marty to attend the Child Death Review Conference in Marshfield, WI.
  - November 11<sup>th</sup> for RoAnn to attend the Home Visiting Grantee meeting in Elkhart Lake, WI.

**A motion** was made by J. Rufenacht and 2nd by S. Beuschel to approve the overnight travel requests. Motion Carried.

**A motion** was made by B. Luchsinger and seconded by J. Rufenacht to approve the Health Officer's report. Motion Carried.

**A motion to adjourn** was made by B. Krattiger and 2<sup>nd</sup> by B. Luchsinger. Motion Carried.

Next Meeting: November 13, 2019

Submitted by: Maureen Milligan